

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Med-Tech Private Care, Inc.

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B. McKnight **JUL** 2 8 1999

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ARTICLES OF INCORPORATION OF MED-TECH PRIVATE CARE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Med-Tech Private Care, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4491 South State Road 7, Suite 200, Fort Lauderdale, Florida 33314.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by:

Mark K. Somerstein, Esq., FL Bar #0349283 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4491 South State Road 7, Suite 200, Fort Lauderdale, Florida 33314 and the initial registered agent of this Corporation at that address shall be Louis W. Boisvert, III.

ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Louis W. Boisvert, III 4491 South State Road 7, Suite 200 Fort Lauderdale, Florida 33314

of	IN WITNESS WHERE JULY . 1998.	DF, we have hereunto subscribed our hands and seals this 28 day
·~	, 2000	000
		Louis W. Bosivert, III
		Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Louis W. Boisvert, III Registered Agent

SECRETARY OF STATE

Prepared by:

Mark K. Somerstein, Esq., FL Bar #0349283 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301

(954) 764-6660

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